

03-02-93 TUESDAY, MARCH 2, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich  
and Edmund D. Edelman, Chairman

**Absent:** Supervisor Yvonne Brathwaite Burke

Invocation led by The Reverend DarEll T. Weist, Los Angeles  
First United Methodist Church (2).

Pledge of Allegiance led by Joseph C. Adamski, President, West  
Los Angeles Chapter No. 526, Vietnam Veterans of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

## 03-02-93.1 2

Presentation of scroll declaring the month of March 1993, as "Professional Social Work Month" throughout Los Angeles County, as arranged by Supervisor Edelman.

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## 03-02-93.2 2

Presentation of scrolls to Los Angeles County Sheriff's Deputies Helen Pena and Charles Dery for saving the life of 8-month old Eddie Zenteno, who was in critical condition, as arranged by Supervisor Molina.  
2:00 o'clock p.m.

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## 03-02-93.3 57 S-1.

Graffiti Summit Hearing, as arranged by Supervisor Dana; also consideration of an ordinance amending Title 13 of the County Code relating to the sale of aerosol spray paint containers and marker pens.

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE MULTI-AGENCY GRAFFITI INTERVENTION COMMITTEE AND THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE INTERAGENCY GANG TASK FORCE TO DEVELOP A FEASIBLE COUNTYWIDE GRAFFITI ERADICATION PLAN BASED ON INFORMATION PRESENTED DURING THE HEARING AND REPORT BACK WITHIN 90 DAYS; ENDORSE THE GRAFFITI COMPLIANCE PROGRAM CONCEPT, "RETAILERS TOGETHER AGAINST GRAFFITI", AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE NEGOTIATIONS WITH WETIP AND OTHER AGENCIES FOR INCLUSION OF A GENERIC 1-800-GRAFFITI INFORMATION LINE AND INCLUDE THE GRAFFITI COMPLIANCE PROGRAM AS A COMPONENT OF THE COUNTYWIDE GRAFFITI ERADICATION PLAN; AND INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION, THE ORDINANCE PRESENTED BY COUNTY COUNSEL IN RESPONSE TO BOTH SUPERVISOR MOLINA'S MOTION AND SUPERVISOR DANA'S AMENDMENT APPROVED BY THE BOARD ON FEBRUARY 9, 1993, AMENDING TITLE 13 OF THE

LOS ANGELES COUNTY CODE RELATING TO THE SALE  
OF AEROSOL SPRAY PAINT CONTAINERS AND MARKER  
PENS, AND INSTRUCT COUNTY COUNSEL AND  
AFFECTED DEPARTMENTS TO TAKE THE NECESSARY  
STEPS FOR IMMEDIATE IMPLEMENTATION; AND  
ORDINANCE PRESENTED BY PUBLIC WORKS RELATING  
TO PROPERTY DEFACED BY GRAFFITI;

(CONTINUED)

2:00 o'clock p.m. (Continued)

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### **03-02-93.4 57 (Continued)**

ALSO SUPPORT AB 169 WITH THE CHIEF ADMINISTRATIVE  
OFFICER'S RECOMMENDED AMENDMENT TO SET A  
MINIMUM PENALTY OF 100 HOURS OF COMMUNITY  
SERVICE IN ADDITION TO ANY OTHER PENALTIES  
CURRENTLY ALLOWED BY LAW FOR POSSESSING AN  
AEROSOL CONTAINER FOR THE PURPOSE OF DEFACING  
PROPERTY AND INSTRUCT THE EXECUTIVE OFFICER  
OF THE BOARD TO SEND A LETTER OF SUPPORT TO  
ASSEMBLYMAN PAUL HORCHER AND THE ASSEMBLY  
COMMITTEE ON PUBLIC SAFETY RELATING TO  
PROPERTY DEFACED BY GRAFFITI

- The Board requested the Director of  
Public Works to report back in one  
week on the Graffiti Program in the  
Fifth Supervisorial District.
- Supervisor Edelman requested the Chief  
Probation Officer to review and report  
to the Board on the statement  
presented by Candace Mead on juvenile  
vandalism.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 2, 1993

9:30 O'CLOCK A.M.

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**03-02-93.5 2-D 1-D.**

Recommendation: Authorize the Executive Director to enter into agreements for services with the Economic Development Corporation of Los Angeles County and the Business Finance Center to administer components of the County Defense Conversion Program; also approve inclusion of the Economic Development Administration grant funds, in amount of \$5,575,000, into the Commission's 1992-93 fiscal year budget and authorize the Executive Director to appropriate grant funds for the necessary payment of services received during the current fiscal year; approve amendment of the Community Development Block Grant Statement of Objectives and Projected Use of Funds to provide \$1,000,000 in matching funds for the Program; and instruct the Executive Director to submit the amended Statement to the U.S. Department of Housing and Urban Development, and provide additional information or make any changes which may be required for approval of the amendment. APPROVE; AND INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SUBMIT SEMI-ANNUAL PROGRESS REPORTS ON THE ACTIVITIES OF THE COUNTY DEFENSE CONVERSION PROGRAM, AS WELL AS A FINAL REPORT AT THE END OF THE THREE YEAR PERIOD. THE REPORTS SHOULD DOCUMENT THE LEVEL OF SUCCESS ACHIEVED IN REACHING THE GOALS DESCRIBED IN THE ECONOMIC DEVELOPMENT CORPORATION/COMMUNITY DEVELOPMENT COMMISSION REPORT DATED FEBRUARY 26, 1993 (CRON NO. 93055LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.6 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **03-02-93.6.1 3-D 2-D.**

Recommendation: Approve the Villa Malaga Housing Corporation as the developer of 24-units of housing for low-income disabled persons, in the Maravilla Community Redevelopment Project area (1), and approve a 180-day option agreement which provides for the sale of Commission-owned property for development of the project; also approve the Crippled Children's Society of Southern California, Inc., as developer of a community service center adjacent to the housing project, and approve a 180-day agreement to negotiate exclusively with the Commission; and authorize the Executive Director to execute the agreements and related documents on behalf of the Commission, for approval. CONTINUE ONE WEEK (3-9-93)  
(CRON NO. 93055LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

**03-02-93.7.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Dana

Eleanor R. Montano, Institutional Inspection  
Commission

Supervisor Antonovich

The Honorable Michael J. Farrell+, Los Angeles  
County Courthouse Corporation  
Duane A. Carlberg+, Hospitals Commission  
Vito Cannella+, Commission on Human Relations  
Dennis Victor Alfieri+, Los Angeles County Housing  
Commission

Los Angeles County Medical Association

Robert S. Neuenschwander, M.D.+, Los Angeles County  
Milk Commission

Southern California Veterinarian Medical Association

Roger V. Jessup, DVM+, Los Angeles County Milk  
Commission

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.7.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount  
of \$6,000, excluding the \$50 administrative fee, \$1 parking fee and the

cost of liability insurance, for the Cystic Fibrosis Foundation's GREAT STRIDES Walk-a-Thon, to be held on May 15, 1993 along Venice Beach and into Marina del Rey. APPROVE (CRON NO. 93055LAC0044)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.8 BOARD OF SUPERVISORS (Continued)

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### 03-02-93.8.1 5 3.

Recommendation as submitted by Supervisor Edelman: Proclaim April 24, 1993 as "WALKAMERICA DAY," throughout Los Angeles County; and instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support; also waive parking fees in the amount of \$750, and encourage all employees to voluntarily support this worthwhile event. APPROVE (CRON NO. 93055LAC0031)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-02-93.8.2 50 4.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to send a letter, signed by the Board, to the

Governor urging him to publicly reiterate his support for implementation of the Personal Care Option (PCO) program on April 1, 1993; instruct the Director of Public Social Services and the County's Legislative Representatives to continue working with the State and Legislature to ensure full recognition of the County's cost of implementing and administering PCO; and instruct the Director of Public Social Services to take all steps necessary to ensure that Los Angeles County is prepared to fully implement PCO on April 1, 1993, provided that the State has completed its responsibilities and assured the County of full and equitable funding, and report no less than every two weeks, commencing March 16, 1993, on the progress made at the County and State levels, each report shall identify what steps remain to be completed by the County and the State and target dates for actions to be taken; also instruct the Chief Administrative Officer and the Director of Public Social Services to continue working with the Los Angeles County Commission on Aging, Los Angeles County Commission on Disabilities and the Commission for Public Social Services on their recommendations for improvement in the In-Home Supportive Services Program, and report back no later than June 30, 1993. APPROVE (CRON NO. 93056LAC0048)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.9 BOARD OF SUPERVISORS (Continued)

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### 03-02-93.9.1 51 5.

Recommendation as submitted by Supervisor Dana: Approve plans submitted by the Directors of Internal Services and Mental Health for implementation of synchronized 4/40 schedules at their headquarter buildings, as one year pilot programs and instruct the Chief Administrative Officer to report on how Departments currently on 4/40 schedules are maintaining essential public service, report on additional criteria for ensuring availability of key personnel on Fridays, and on existing and/or additional eligibility criteria for authorizing Departments to implement 4/40 schedules; also instruct the Chief Administrative Officer, in consultation with the



Productivity Commission, to review guidelines for estimating savings generated from implementation of 4/40 schedules to determine if modifications or revisions are advisable. (Relates to Agenda Nos. 30 and 31) CONTINUE ONE WEEK (3-9-93) (CRON NO. 93054LAC0013)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.9.2 6 6.**

Recommendation as submitted by Supervisor Dana: Grant permission to the Women of Las Floristas to serve alcoholic beverages at a social event in the Center for Applied Rehabilitation Technology at Rancho Los Amigos Medical Center to be held on March 7, 1993. APPROVE (CRON NO. 93055LAC0001)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.9.3 7 7.**

Recommendation as submitted by Supervisor Antonovich: Encourage the Municipal Courts in the various Los Angeles County Judicial Districts and the Catalina Justice Court to post signs in their Small Claims Court clerks' offices explaining the rights and duties of litigants regarding satisfactions of small claims judgments; and instruct the Director of Consumer Affairs to produce a written handout or other written material to be provided to litigants on satisfactions of judgment; and instruct the Executive Officer of the Board to forward a copy of the Minute Order to the Commission on Judicial Procedures. APPROVE (CRON NO. 93050LAC0014)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.10 BOARD OF SUPERVISORS (Continued)**

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### **03-02-93.10.1 8 8.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles City Council to approve the allocation of funds from the Lopez Canyon Landfill Mitigation Fund for programs and improvements at Dexter Park. APPROVE (CRON NO. 93054LAC0001)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.10.2 9 10.**

Recommendation as submitted by Supervisor Molina: Recognize March 12, 1993 as "Hispanic Women's History Day" throughout Los Angeles County. APPROVE (CRON NO. 93055LAC0023)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.10.3 52 11.**

Recommendation as submitted by Supervisor Burke: Adopt resolution establishing a \$10,000 reward for information leading to the arrest and conviction of the person(s) responsible for the murders of Compton Police Officers Kevin Burrell and James Mac Donald. ADOPT; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY MORE APPROPRIATE FUNDING SOURCES FOR REWARDS, OTHER THAN DISCRETIONARY FUNDS AND REPORT BACK WITHIN TWO WEEKS (CRON NO. 93055LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.10.4 10 12.**

Recommendation: Accept the \$25,000 cash donation from the Weingart Foundation to the Children's Planning Council. ACCEPT WITH THANKS (CRON NO. 93049LAC0016)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.11 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

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### 03-02-93.11.1 11 13.

Recommendation: Approve amendments to Memoranda of Understandings with Building Trades and Skilled Craftsmen (Unit 411), Supervisory Building and Construction Trades and Operating Engineers (Unit 412), and Supervisory Artisan and Blue Collar Employees (Unit 432), to provide negotiated salary adjustments. APPROVE (Relates to Agenda No. 50) (CRON NO. 93055LAC0046)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-02-93.11.2 12 14.

Recommendation: Approve and instruct the Chairman to sign the Memorandum of Termination documenting Maguire/Thomas Partners' (MTP) termination of the option agreement for development of a commercial office building on a portion of the County's First Street Properties; and approve Quitclaim Deed to provide for MTP's release of any real property interests in the County's First Street Properties; also instruct the Executive Officer of the Board to record the documents. APPROVE (CRON NO. 93055LAC0020)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 03-02-93.12 ANIMAL CARE AND CONTROL (1) 15 - 16

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### 03-02-93.12.1 13 15.

Recommendation: Approve agreement with the Southeast Area Animal Control Authority to provide reimbursement to the County for animal care and control services, for the period of March 1, 1993 through February 28, 1994. APPROVE AGREEMENT NO. 66708; INSTRUCT CHAIRMAN SIGN (CRON NO. 93053LAC0001)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-02-93.12.2 14 16.

Recommendation: Approve renewal agreement with the City of El Monte to provide reimbursement to the County for animal care and control services provided to the City, for the period of July 1, 1992 through June 30, 1997; and authorize Director to execute future standard renewal contracts. APPROVE AGREEMENT NO. 66709; INSTRUCT CHAIRMAN SIGN (CRON NO. 93049LAC0015)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

## 03-02-93.13 CHILDREN'S SERVICES (3) 17

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### 03-02-93.13.1 15 17.

Recommendation: Approve agreement with the Department of Housing and Urban Development (HUD), for acceptance of a Federal grant, in amount of \$1,011,172, with a County match of \$686,231, to provide transitional housing and supportive services for children who have been in long term foster care, effective upon execution by HUD; and instruct Chairman to sign the Voice Response Access Authorization; also authorize the Director to certify and sign the request voucher for homeless grant payment.

APPROVE AGREEMENT NO. 66704; INSTRUCT CHAIRMAN SIGN

(CRON NO. 93049LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.14 COMMISSION ON DISABILITIES 18

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### 03-02-93.14.1 16 18.

Recommendation: Authorize reimbursement of travel expenditures, in amount not to exceed \$600, for one Commissioner who attended the Disability Rights Education and Defense Fund training sessions in Oakland, California, on October 14 through 18, 1992. APPROVE

(CRON NO. 93049LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.15 COMMUNITY DEVELOPMENT COMMISSION 19 - 20**

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### **03-02-93.15.1 17 19.**

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with Human Services Association, Inc., to increase the existing budget by \$10,000, from CDBG funds allocated to the Fourth Supervisorial District, for operation of the Southeast Emergency Services Program in the Fourth District; and authorize the Executive Director to execute the amendment. APPROVE (CRON NO. 93050LAC0024)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.15.2 18 20.**

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Southeast Area Social Services Funding Authority, in amount of \$10,000, from CDBG funds allocated to the Fourth Supervisorial District, to fund the operation of an employment and job training program in the unincorporated area of Whittier, effective upon Board approval through June 30, 1993; and instruct the Executive Director to execute the contract. APPROVE (CRON NO. 93050LAC0025)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.16 HEALTH SERVICES (Committee of Whole) 22 - 27**

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### **03-02-93.16.1 54 22.**

Recommendation: Approve agreement with Prototypes/W.A.R.N., with a maximum County obligation of \$200,000, totally revenue-offset by Federal Centers for Disease Control funds, for establishment and coordination of programs to prevent HIV infection and related health problems among youth in high-risk situations, effective upon Board approval through February 28, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93042LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.16.2 19 23.**

Recommendation: Approve amendment to agreement with AIDS Project Los Angeles (APLA), at no additional cost to County, to provide AIDS/HIV education and special services at specific State correctional facilities. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93043LAC0018) Attachment on file in Executive Office.



**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.16.3 20 24.**

Recommendation: Approve amendment to agreement with El Centro Del Pueblo, Inc., to increase the maximum County obligation by \$3,972, in order to assist the agency in meeting increased lease/rental costs and provide for minor revisions in the scope of work which provides AIDS prevention and education services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93047LAC0014) Attachment on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.17 HEALTH SERVICES (Continued)**

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#### **03-02-93.17.1 55 25.**

Recommendation: Approve agreement with American Insurance Administrators, at an estimated annual cost of \$900,000, with no net County cost, to provide physician claims processing services for the Physician Services for Indigents Program, effective upon Board approval. APPROVE, INSTRUCT

DIRECTOR TO SIGN; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON WHETHER THE CONTRACTOR IS MEETING BILLING "TURN-AROUND" REQUIREMENTS (CRON NO. 93049LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.17.2 21 26.**

Recommendation: Approve and authorize the Director to offer temporary medical personnel services form agreements to MTS Health Care Services, Inc., and any other qualified and interested provider, at an estimated cost of \$150,000, for the remainder of Fiscal Year 1992-93, for provision of radiation therapy technologist personnel services, effective upon Board approval through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93049LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.17.3 22 27.**

Recommendation: Authorize the Director of California Children Services (CCS) to execute agreements with the State Department of Health Services to represent and defend the County in resolving CCS client appeals at State Fair Hearings. APPROVE (CRON NO. 93049LAC0040)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.18 INTERNAL SERVICES (4) 28 - 30**

4-VOTE

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### **03-02-93.18.1 23 28.**

Joint recommendation with the Director of Health Services: Approve concession agreement with Morrison, Inc., with a monthly revenue of \$12,500, for operation and maintenance of the employee cafeterias at the LAC+USC Medical Center (1), for a period of two years effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 66705; INSTRUCT CHAIRMAN SIGN (CRON NO. 93021LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.18.2 53 29.**

Joint recommendation with the Sheriff: Authorize the Director of Internal Services to negotiate supplemental agreements with Newberg-Dick, in amount not to exceed \$1,772,265, for changes to the work for the Twin Towers Correctional Facility, Central Jail Expansion Project (1), Specs. 4676,

C.P. 70001. APPROVE, INSTRUCT DIRECTOR TO SIGN; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO DETERMINE IF THE ARCHITECT IS LIABLE FOR THE CHANGES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE MANAGEMENT OF THIS PROJECT (CRON NO. 93055LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

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### 03-02-93.18.3 51 30.

Recommendation: Approve implementation of a synchronized 4/40 work schedule at six worksites, effective March 1, 1993. CONTINUE ONE WEEK (3-9-93) (Relates to Agenda Nos. 5 and 31) (CRON NO. 93042LAC0025)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-02-93.19 MENTAL HEALTH (3) 31 - 32

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### 03-02-93.19.1 51 31.

Recommendation: Approve implementation of the synchronized 4/40 work schedule at the Sixth Street and Virgil Avenue facilities, effective April 5, 1993. CONTINUE ONE WEEK (3-9-93) (Relates to Agenda Nos. 5 and 30) (CRON NO. 93042LAC0012)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.19.2 24 32.**

Recommendation: Approve agreement with Dubnoff Center for Child Development and Educational Therapy, Inc., in amount of \$35,436 for Fiscal Year 1992-93, \$106,312 for Fiscal Year 1993-94 and \$106,312 for Fiscal Year 1994-95, to expand existing mental health day treatment services; also delegate authority to the Director to execute amendments for Fiscal Years 1992-93, 1993-94 and 1994-95, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NO. 66706; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93049LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.20 PUBLIC WORKS (4) 33 - 44**

4-VOTE

**03-02-93.20.1 25 33.**

Recommendation: Approve cooperative agreement with the City of Agoura Hills (3), in estimated amount of \$363,000, with estimated County costs of \$350,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to resurface deteriorated roadway pavement on Cornell Way and Cornell Rd., from Kansan Rd., to Mulholland Hwy., and construction of drainage structures and modification of existing guardrail. APPROVE AGREEMENT NO. 66707; INSTRUCT CHAIRMAN SIGN (CRON NO. 93049LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.20.2 26 34.**

Recommendation: Approve Appropriation Adjustments, in total amount of \$400,000, to permit the transfer of available financing in the Paramount Landscaping and Lighting Act District to Paramount Lighting and Maintenance District 10066; and the Palmdale Landscaping and Lighting Act District to Palmdale Lighting and Maintenance District 1616, for payment of electrical utility bills. APPROVE (CRON NO. 93049LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

**03-02-93.20.3 27 35.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Canyon Country area (5), Tract No. 44966, Private Drain No. 2115. ADOPT (CRON NO. 93049LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.21 PUBLIC WORKS (Continued)**

3-VOTE

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**03-02-93.21.1 28 36.**

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company, Monrovia District, for installation of street lighting at the intersections of Newburgh St., and Enid Ave., and Newburgh St., and Homerest Ave., Azusa area (1), with annual operating costs of \$791; and approve use of the First Supervisorial District's Special Road District funds for operation and maintenance of the street lighting. APPROVE (CRON NO. 93049LAC0014)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.21.2 29 37.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 440, Petition No. 182- 112, Azusa area (1); also designate the Director as the Engineer and order the Director to prepare and file an Engineer's Report. APPROVE AND ADOPT (CRON NO. 93049LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.21.3 30 38.**

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District from the City of Rosemead (1), Miscellaneous Transfer Drain No. 1274, for future operation and maintenance. APPROVE (CRON NO. 93049LAC0007)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.22 PUBLIC WORKS (Continued)**



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**03-02-93.22.1 31 39.**

Recommendation: Approve amendment to agreement with Smith Equipment, in amount of \$125,000, for unanticipated as-needed slope mowing requirements at various Department facilities. APPROVE AGREEMENT NO. 66411, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93053LAC0007)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.22.2 32 40.**

Recommendation on award of construction contract for CC 6328 (STP) - Palmdale Blvd., vicinity of Palmdale (5), to R. & H. Paving, Inc., in amount of \$430,453.60. AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.22.3 33 41.**

Recommendation: Adopt plans and specifications for CC 1247 - Parkway Tree Trimming, Road Divisions 117 and 517, vicinity of Valinda (1 and 5), at an estimated cost between \$80,000 and \$120,000; set March 23, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93053LAC0012)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.23 PUBLIC WORKS (Continued)

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### 03-02-93.23.1 34 42.

Recommendation: Adopt plans and specifications for the following projects; set March 30, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1205 - Mariposa Ave., et al., vicinity  
of Carson (2), at an estimated cost between  
\$70,000 and \$110,000  
(CRON NO. 93053LAC0009)

CC 1212 - Figueroa St., et al., vicinity  
of Altadena (5), at an estimated cost  
between \$75,000 and \$120,000  
(CRON NO. 93053LAC0011)

CC 1263 - Palm Tree Trimming, Road Division  
142, vicinity of East Los Angeles (1), at an  
estimated cost between \$13,000 and \$20,000  
(CRON NO. 93053LAC0010)

CC 6743 - Dozier St., west of McDonnell

Ave., et al., vicinities of Altadena, Compton, East Los Angeles and Lawndale (1, 2 and 5), at an estimated cost between \$70,000 and \$110,000  
(CRON NO. 93053LAC0008)

Accumulative Capital Outlay Project No. 20, Gage Avenue sanitary sewers, City of Bell Gardens (1), at an estimated cost between \$85,000 and \$130,000  
(CRON NO. 93049LAC0009)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.24 PUBLIC WORKS (Continued)

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### 03-02-93.24.1 35 43.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 4). APPROVE  
(CRON NO. 93049LAC0013)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-02-93.24.2 36 44.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5848, 5879, SOLANO DRAIN, DARBY DRAIN, FRANCISQUITO DRAIN AND PROJECT NOS. 3881, UNIT 1 AND 5234, UNIT 9 Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.25 SHERIFF (5) 46 - 47

4-VOTE

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### 03-02-93.25.1 60 46.

Recommendation: Approve Appropriation Adjustment, in amount of \$1,250,000, totally offset by revenue from the sale of dairy and farm equipment, to provide funding for critical unmet needs of the Sheriff's Custody operations. CONTINUE ONE WEEK (3-9-93) (CRON NO. 93036LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

**03-02-93.25.2 37 47.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,187.48. APPROVE  
(CRON NO. 93049LAC0031)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.26 TREASURER AND TAX COLLECTOR (5) 48**

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**03-02-93.26.1 38 48.**

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

George R. Siedlicki, LAC+USC Medical Center,  
in amount of \$8,000  
(CRON NO. 93049LAC0034)

Kerry Mattson, LAC+USC Medical Center,  
in amount of \$3,997  
(CRON NO. 93049LAC0035)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.27 MISCELLANEOUS COMMUNICATION 49

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### 03-02-93.27.1 39 49.

Request from the City of Downey (4), for specified services relating to the conduct of a Special Municipal Election to be held May 18, 1993.  
APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93050LAC0015)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.28 ORDINANCE FOR INTRODUCTION 50

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### 03-02-93.28.1 40 50.

Ordinance for introduction amending the County Code Title 6 - Salaries, relating to a Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)  
(CRON NO. 93055LAC0030)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.29 ORDINANCES FOR ADOPTION 51 - 52**

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### **03-02-93.29.1 41 51.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to make corrections to bring compensation of all employees who are covered under the Fair Labor Standards Act into full conformance with the requirements of the act and current policy. ADOPT ORDINANCE NO. 93-0019  
Documents on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.29.2 42 52.**

Ordinance for adoption repealing Ordinance No. 89-0095F, granting a Cable Television System Franchise to Cygnet, Inc., et al., and to G. Lane Hubbard, Michael G. Schafer, Darla Jensen and David Le Veque, as individuals. ADOPT ORDINANCE NO. 93-0020F (CRON NO. 93042LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## **03-02-93.30 MISCELLANEOUS**

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### **03-02-93.30.1 53.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **03-02-93.30.2 43 53-A.**

Recommendation as submitted by Supervisor Edelman: Support the request of the Los Angeles County Commission on Disabilities for authorization and endorsement of a co-sponsored conference for Americans with Disabilities Act (ADA) Coordinators with the State of California Department of Rehabilitation; also instruct County Departments to assist the Commission to ensure the success of this event to be held in March or April of this year. APPROVE (CRON NO. 93057LAC0036)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.30.3 44 53-B.**



Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$300, excluding the cost of liability insurance, for use of three County parking lots at the Olive View-UCLA Medical Center by the Sylmar Graffiti Busters, for its first annual 5K-30K-5K Duathlon, 10K Race and 5K Fun Walk-Run to be held on March 13, 1993. APPROVE  
(CRON NO. 93057LAC0034)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.30.4 45 53-C.**

Recommendation as submitted by Supervisor Antonovich: Waive the \$100 permit fee, and grant permission to the Olive View Medical Center Foundation, Inc., to sell wine and beer on March 19, 1993, on the grounds of Olive View-UCLA Medical Center. APPROVE (CRON NO. 93056LAC0050)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### **03-02-93.31 MISCELLANEOUS (Continued)**

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### **03-02-93.31.1 46 53-D.**

Recommendation as submitted by Supervisor Antonovich: Waive rental fees,

in amount of \$500, excluding the cost of liability insurance, for use of the Temple City Library parking lot by the City of Temple City for its 49th Annual Camellia Festival, held February 26 through 28, 1993.

APPROVE (CRON NO. 93057LAC0004)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.31.2 47 53-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, Chief Probation Officer, Chief Probation Officer and the Director of Health Services through the Office of Alcohol and Drug Abuse to work in conjunction with the Superior Court, the Municipal Court Judges' Association and the Presiding Judges' Association, to investigate allegations or wrongdoing of negligent supervision of community services programs used for alternate sentencing and alcohol diversion services; develop a process for certification and monitoring said programs; develop a mechanism for generating revenue necessary to cover costs, in lieu of or in concurrence with, pending State legislation associated with such certification and monitoring; and report back within 30 days with findings and recommendations. APPROVE (CRON NO. 93057LAC0022)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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**03-02-93.31.3 48 53-G.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of March 1 through 7, 1993, as "Weights and Measures Week" throughout

Los Angeles County, in support of the national declaration. APPROVE  
(CRON NO. 93057LAC0032)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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## 03-02-93.32 MISCELLANEOUS (Continued)

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### 03-02-93.32.1 49 53-H.

Recommendation as submitted by Supervisor Burke: Proclaim the month of March 1993 as "Glaucoma and Cataract Awareness Month" throughout Los Angeles County. APPROVE (CRON NO. 93057LAC0031)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

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### 03-02-93.32.2 54.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

### 03-02-93.32.3 58

Recommendation as submitted by Supervisor Molina: Create a strategic planning group consisting of the Chief Administrative Officer or his designee, 5 to 7 current or former department heads selected by the Chief Administrative Officer, a deputy from each Board office and two representatives from employee groups; and instruct the Chief Administrative Officer and the Auditor-Controller's Audit Division staffs to be available as needed to assist the planning group, and instruct the planning group to develop a list of ideas and proposals by no later than April 16, 1993, to allow departments and others an opportunity to explore their feasibility and potential savings in time for inclusion in the Chief Administrative Officer's proposed budget.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF MARCH 9, 1993  
FOR CONSIDERATION

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### 03-02-93.32.4 59 56

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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### 03-02-93.32.5 56

The meeting adjourned at 12:25 p.m. following Board Order No. 55 until 2:00 p.m.

The meeting reconvened at 2:15 p.m. Present were Supervisors Molina, Dana, Antonovich, and Edelman, Chairman presiding. Absent was Supervisor Burke.

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**03-02-93.32.6 61**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Pui Kam Lee Huey  
Miguel Zamudio

Supervisor Burke

Rudy Arthur Brooks  
Kenneth Morris  
Ismael R. Sanchez

Supervisor Edelman

Rocio Delgado  
Albert Saposhnek

Supervisors Edelman  
and Antonovich

Kathleen D. Bartizal  
George William Elkins

Supervisor Dana

Rosemary Kell  
Officer Edward E. Reed, Jr.  
John M. Thompson  
Carroll Weberg

Supervisor Antonovich

Micaela De La Hoya Navarro  
Fred H. Ferrell  
William Ivers  
Mary Scholich

Meeting adjourned (Following Board Order No. 61).

Next meeting of the Board: Thursday morning, March 4, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 2, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Thursday Board

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GUERRERO, Chief

Services Division